BOARD PROCEEDINGS August 7, 2018 REGULAR AUGUST SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public discussion was held.

Motion by Plathe and $2^{\rm nd}$ by Wymore to approve the agenda, the minutes of the previous meeting dated July 31, 2018 and the claims. Motion carried.

Advanced Drainage	Supp	3205.08	1
Agri Drain Corp	Supp	739.56	1
Algona Floor Desgn	Srvs	915.84	1
Algona Hearing Ctr	Srvs	1100.00	2
AMU	Srvs	2380.59	17
Algona Plumb & Htg	Srvs	57.15	1
American Glass Co	Supp	145.63	1
AU Life Ins	Ins.	77.50	1
Arnold Motor Supply	Parts	273.74	2
AT & T	Phone	81.56	1
AT & T Teleconf Srvs	Srvs	34.06	1
Fidelity Sec Lif Ins	Ins	134.26	1
B & W Control Spec	Supp	26309.13	1
Ban Mun Utlities	Utilities	255.70	1
Bancroft Reg.	Notices	106.04	1
A Berte	Exp	58.99	1
Bisso Tech	Srvs	239.40	1
Bomgaars	Supp	1188.56	5
Brown Supp Co	Supp	527.50	1
Brown's Shoe Fit Co	Supp	318.22	2
Bugs N Stuff	Srvs	262.00	2
Burt First Resp	Srvs	1250.00	1
Card Services	Exp	1399.20	1
Cellular Dim.	Supplies	162.95	3
Central IA Dist	Supp	347.00	1
Centurylink	Phone	612.50	2
Cintas	Supp	73.07	1
Cintas	Supplies	122.55	1
City of Algona Ambulance	Exp	8200.00	1
City of BN	Exp	2900.00	1
City of Fenton	Utilities	2981.76	2
City of Lakota Ambulance	Exp	2900.00	1
City of LuVerne	Exp	1250.00	1
City of Swea City	Exp	2900.00	1
City of Titonka	Utilities	2900.00	1
City of Wesley	Cons	55.22	1
City of West Bend	Utilities	149.68	1
City of Whittemore	Exp	2900.00	1
Carion Dist	Srvs	135.00 37.00	1 1
Clay Co Shf Counsel Ofs & Doc	Srvs	1165.17	7
Counsel Ofs & Doc	Supp	76.42	1
	Suppl	229.98	1
Crescent Elec Supply Custom Countertops	Supp Srvs	288.00	1
Custom Countertops Custom Seamless Guttering		2925.00	1
Diamond Mowers	Srvs Srvs	4398.23	1
Ecolab	Srvs	187.95	1
Elec Eng Co	Srvs	166.50	1
Electronic Specialties	Srvs	314.45	1
EmergiTech	Exp	14485.58	1
D Engelbarts	Exp	52.20	1
Environ Systems Research	Maint	500.00	1
Farmers Coop Elev	Fuel	25.70	1
Fenton Coop Telephone	Srvs	480.62	3
FleetPride	Parts	670.74	1
Force America	Parts	1348.14	1
TOTOC MICTICA	Larcs	T 7 4 0 • T 4	_

Galls	Supp	1595.26	3
D Green	Exp	50.00	1
Hallett Materials	Supp	312.00	1
Harrison Truck Centers		1908.95	1
	Supp		
Heartland Asphalt, Inc.	Supp	24377.76	1
Heartland Paper Co	Supp	212.86	1
Hy-Vee	Supp	145.24	1
M Illq	Exp	46.62	1
IMWCA	Work Comp	7688.00	1
Insight Public Sector, Inc.	Supp	1675.24	1
			1
Ia Comm Assurance Pool	Ins	46.47	_
IOS	Supp	4235.63	11
IA One Call	Srvs	7.20	1
IA Prison Ind	Signs	1851.75	1
IP Pathways	Srvs	382.50	1
ISAC	Reg	818.00	2
ISSDA	Reg	125.00	1
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ITsavvy LLC	Supp	6241.15	7
Jacks OK Tire Srv	Srvs	1800.32	2
Jackson-Hirsch, Inc.	Exp	272.29	1
Jan. Closet	Supp	434.74	2
John Deere Financial	Parts	1426.76	2
Johnston Autostores	Parts	218.14	1
K & H	Fuel	23915.61	1
Kemco Tires	Srvs	23.36	1
Kendell Doors & Hardware Inc	Srvs	132.64	1
Kollasch Rep.	Repairs	474.70	1
Koss Co Ext	Exp	30000.00	1
Kossuth Co GIS	Srvs	15000.00	1
Koss Co Recorder	Exp	21.00	1
KC Sec Road	Fuel	244.28	1
KC Sheriff	Srvs	127.00	3
KC Sheriff	Supp	210.00	1
KC Treas	Srvs	156.10	3
Lone Rock Coop Tel	Phone	777.68	2
Lone Rock Responders	Srvs	1250.00	1
MD Product	Supplies	605.05	1
Mail Serv	Supp	545.98	1
Martin Marietta Agg	Rock	24917.33	1
Mathy Const	Exp	4572.34	1
Metal Culverts	Pipe	1421.40	1
Mid Am Energy	Srvs	322.72	3
Mid Country Mach	Supp	652.48	1
Midwest AcuTech LLC	Supp	410.00	1
Midwest Card and ID	Supp	1400.00	1
Midwest Wheel	Exp	225.23	1
Miller Sports&Srvs	Exp	30.00	1
A Miller	Exp	15.00	1
S Nielsen	Exp	177.66	2
Class C Solutions Group	Supplies	529.32	1
NG 911	Ехр	228.15	1
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NCRERC	Budget Alloc	10880.10	1
NIA Lumber&Design	Exp	901.05	5
NIA Const Prod	Exp	8300.00	1
NW Comm	Service	104.73	1
Polk Co Treas	Exp	174.70	1
Quill Corp	Supp	139.88	3
Rental Zone, LLC	Srvs	28.10	1
RingTel Communications	Phone	95.69	1
N Roethler	Exp	15.00	1
Ruhnke Bros	Srvs	206.41	2
SOS	Service	30.00	1
Sign Works	Supp	9.24	1
Solutions	Srvs	39356.53	4
		85.00	1
Staebler Enterprises	Exp		
Steinman Insulation Roofing	Srvs	1695.00	2
W Struecker	Exp	331.70	1
SC Herald Press	Notices	35.04	1
Water Conn	Srvs	579.52	3

Thompson Sewer & Drain	Supp	300.00	2
S Thompson	Exp	248.30	2
Z Thompson	Exp	15.00	1
Titonka Munc Utilities	Srvs	70.50	1
Titonka Burt Comm	Phone	1110.08	3
Uline	Supp	1324.33	1
US Cellular	Srvs	348.30	1
Verizon Wireless	Phone	248.51	2
W & H Coop Oil Co	Fuel	19873.79	1
Wage Works, Inc.	Srvs	1594.93	1
Wallace Water Conditioning	Srvs	1200.00	1
J Weichert	Exp	14.96	1
Wesley First Responders	Exp	1250.00	1
Winnebago Coop Telecom Assoc	Phone	125.41	1
Winnebago Coop Telep	Srvs	250.65	1
Winnebago Co Shf	Srvs	47.00	1
P Wymore	Exp	62.13	1
Grand Total		352309.61	

Drainage Claims

Drain 2 Lat 3-2	\$18.57
Drain 4	\$18.57
Drain 18	\$837.00
Drain PAK 1	\$36170.50
Drain 7	\$3352.50
Drain 96	\$529.00
Drain 84	\$13,598.50
Drain WK 35-89	\$7.10
Drain 61	\$1025.95
Drain 4	\$4800.20
Drain 2 Lat 3-2	\$3717.50
Drain 80 Lat 30	\$1050.00
Drain 4 Lat 18	\$1282.50
Drain 80 Lat 80	\$200.00
Drain 166 Main OD 3	\$15247.00
Drain WK 68-136	\$29266.78
Drain 69 Main Tile	\$370.00
	\$111,491.67
	Drain 4 Drain 18 Drain PAK 1 Drain 7 Drain 96 Drain 84 Drain WK 35-89 Drain 61 Drain 4 Drain 2 Lat 3-2 Drain 80 Lat 30 Drain 4 Lat 18 Drain 80 Lat 80 Drain 166 Main OD 3 Drain WK 68-136

No decision was made following the discussion about the Algona Public Library Building Project.

Motion by Besch and 2nd by Plathe to approve liquor license for St. Joseph Catholic Church, Bode, Iowa. Motion carried.

Motion by Wymore and 2nd by Tjarks to approve the Fireworks Permits on file in the Kossuth County Auditor's Office. Motion carried.

Motion by Tjarks and 2nd by Besch to approve Applications for Exemption from Buffer Strip Ban in Drainage District Facilities. Motion carried.

Motion by Plathe and 2nd by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Algona Municipal Utilities, Algona, IA, to replace existing overhead electric service by directional bore under: River Road, 540 feet south of 250th Street. Work will be in Section 24, Union Township. Permit number 08-19-2018 is on file in the Kossuth County Engineer's Office. AND 190th Street, enclosed in 2 inch duct approximately 90 feet west of 160th Avenue. Work will be in Sections 16 and 21 Irvington Township. Permit number 08-20-2018 is on file in the Kossuth County Engineer's Office. See attached maps for installation details. Motion carried.

Drainage was held.

Committee Reports.	
On motion adjournment was taken until Aug	gust 14, 2018.
Attest:	
Amber Garman Kossuth County Auditor	Don McGregor, Chairman Kossuth County Board of Supervisors

Discussion with Kossuth County Auditor was held followed by Board Discussion and